BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 1, 2014

The Board of Public Works & Safety met in regular session on Tuesday, April 1, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider and Jayne Farber Absent: Robert Sullivan

Mayor presented a Proclamation to United Way staff and volunteers, specifically AmeriCorp and SeniorCorp, in honor of the National Day of Service.

Jayne Farber made a motion for approval of the March 25, 2014 minutes. Bob Crider seconded the motion. Motion passed by a unanimous vote.

Steve Rucker, Assistant City Engineer, requested the Board approve a Public Improvement Acceptance for Shadow Creek Farms, Section 7B, for sidewalk installation on Road 200 S from Shadow Creek Boulevard to Road 150 West. Jayne Farber made a motion to pass the request. Bob Crider seconded the motion. Motion passed unanimously.

Steve Rucker requested Board approval of a Public Improvement Acceptance for Deer Creek Major Subdivision Phase 2, for streets and related construction within the subdivision. Bob Crider made a motion to pass the request. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

Elizabeth Fizel, City Engineer, requested the Board approve Special Use of Right of Way applications. Jayne Farber made a motion to approve the Special Use of Right of Ways as presented with a revision on the Columbus Area Arts Council application. Jayne's motion approved street closures as requested with the exception of Lafayette Street, between Fourth Street and Fifth Street, which will remain open. Mayor Brown seconded the motion. Motion passed unanimously.

Jason Maddix, Chief of Police, requested the Board approve an Application for Taxicab Service known as A Fast Break Taxi. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to clean up the following properties:

803 California Street

Owner: Howard W. Wills

803 Central Place

Owners: Ken M & Tsuki Yasui

The property owners have been notified by certified mail and given ample time to comply. Robert Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Carl Malysz, Director Community Development, requested the Board approve a Notice to Bidders for Sidewalk/Ramp Replacement Phase X. The project consists of sidewalk replacement including alleyways and ramps for areas covering Sidewalk Improvements Phase X-PY2013. Bob Crider made a motion to approve the request as presented. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve nine (9) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:56 A.M., E.S.T.

Presiding Officer

Member

Member

Member

Attest: Harris Wellmus
Clerk-Treasurer of the City of Columbus, Indiana